## COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (If only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **DEVICE FOR PACKAGING AND DISPENSING A LIQUID OR SEMI-LIQUID PRODUCT** 

| (if plural<br>tion entit       | names are listed below) of<br>tled: <b>DEVICE FOR PACKA</b>   | GING AND DISPENSING   | LIQUID OR SEMI-LIQUID PRO   | DUCT  |  |  |  |  |  |
|--------------------------------|---|---|---|---|--|--|--|--|--|
|                                | cification of which: (check o   |   |   |   |  |  |  |  |  |
|                                |   | REGULAR OR DESIGN   | APPLICATION   |   |  |  |  |  |  |
|                                | is attached hereto.   |   |   |   |  |  |  |  |  |
| П                              | was filed on as application Serial No   |   |   |   |  |  |  |  |  |
| U                              | and was amended on (if applicable).   |   |   |   |  |  |  |  |  |
|                                | PCT F   | ILED APPLICATION ENTE   | RING NATIONAL STAGE   |   |  |  |  |  |  |
| $\boxtimes$                    | was described and claimed in International application No. PCT/FR2003/003306 filed on November 5, 2003 and as amended on décembre 3, 2004 (if any). |   |   |   |  |  |  |  |  |
| I hereb                        | y state that I have reviewe as amended by any amend   | ed and understand the cont                                      | ents of the above-identified spe  | cification, including the                   |  |  |  |  |  |
| l ackno                        | owledge the duty to disclose tions, §1.56.  | Information which is materl                                     | al to patentability as defined in Ti  | tle 37, Code of Federal                     |  |  |  |  |  |
| •                              |   | PRIORITY (  | CLAIM  any foreign application(s) for pate particular for patent or inventor's                      |   |  |  |  |  |  |
| - aata II                      | sted below and have also id   | entitled below ally lolelying                                   | ed.   | Priority                                    |  |  |  |  |  |
|                                | Country   | Number  | (day, month, year)  | Claimed                                     |  |  |  |  |  |
|                                | France  | 02 13879  | 6 November 2002   | Yes   |  |  |  |  |  |
| Application (Complete Indiana) | cation No.  plete this part only if this is a by claim the benefit under  | Filing Date a continuing application.) 35 USC 120 of any United | States application(s) listed below  | ending abandoned)  and, insofar as the sub- |  |  |  |  |  |
|                                | ded by the first paragraph of   | 7 Code of Federal Regulation                                    | dge the duty to disclose informations §1.56 which became available filing date of this application: | e between the filing date                   |  |  |  |  |  |

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## POWER OF ATTORNEY

The undersigned hereby authorizes the U.S. attorney or agent named herein to accept and follow instructions from as to any action to be taken in the Patent and Trademark Office regarding this application without direct communication between the U.S. attorney or agent and the undersigned. In the event of a change in the persons from whom instructions may be taken, the U.S. attorney or agent named herein will be so notified by the undersigned.

As a named inventor, I hereby appoint the registered patent attorneys represented by Customer No. 00466 to prosecute this application and transact all business in the Patent and Trademark Office connected therewith, including: Robert J. PATCH, Reg. No. 17,355, Andrew J. PATCH, Reg. No. 32,925, Robert F. HARGEST, Reg. No. 25,590, Benoît CASTEL, Reg. No. 35,041, Thomas W. PERKINS, Reg. No. 33,027, Roland E. LONG, Jr., Reg. No. 41,949, Eric JENSEN, Reg. No. 37,855, and Liam MCDOWELL, Reg. No. 44,231,

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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